CLASSIFIED STAFF ADVISORY COUNCIL

**Minutes**

Tuesday, October 18, 2016

182 Millett Hall

**Attending:** Carol Alexander,Ron Applegate, Connie Bajek, Dawn Banker, Cathy Dalton, Edward Depp, Tom Fortener, Ryan Fullenkamp, Mina Lundy, Greg Patterson, Suzanne Semones, Sharon Wik

**Absent:** Lori Cope, Julie Greenup

1. Approve July 2016 minutes – motioned by C. Dalton, 2nd by C. Alexander, passed.
2. Approve August 2016 minutes – motioned by C. Bajek, 2nd by C. Dalton, passed.
3. Approve September 2016 minutes – motioned by C. Alexander, 2nd by D. Banker, passed.
4. Old Business
5. Staff Council Notes: VRIP update - October personnel terminations due to budget re-alignment, department reorganizations, new Senior International Officer position
6. Committee Reports: Presidential search update, profile finished. Athletics Committee – 5 new coaches.
7. CSAC budget review – due to restrictions on using carryover funds, CSAC expenses need to be monitored carefully. $500 stipend for Secretary/Treasurer discussed, decided to continue. Once fiscal crisis is resolved, ask for base budget for position.
8. New Business
9. Patrick Ammon indicated his willingness to resign, CSAC accepted, next person in line, Jane Koester to be contacted to fill remainder of term.
10. Involuntary Separation Process – effects of uncertainties discussed.
11. Pizza Party on 10/27/16 discussed and funds approved.
12. Social media – logo slightly modified, new icons for social media.

IV. Adjournment: Motioned by D. Banker, 2nd by E. Depp.

Minutes submitted by: Suzanne Semones